

**MINUTES OF SILICON VALLEY CLEAN WATER
SPECIAL MEETING – MAY 22, 2018
7:00 a.m.**

ITEM 1

CALL TO ORDER

Commissioner Seybert called the meeting to order at 7:00 a.m.

ITEM 2

ROLL CALL - Commissioners Duly Appointed by Each Agency

Council Member John Seybert, Redwood City – Chair
Council Member Warren Lieberman, PhD., Belmont– Vice Chair
Mayor Robert Grassilli, San Carlos – Secretary
Board Member George Otte, P.E., West Bay Sanitary District

Staff, Consultants and Visitors Present

Christine C. Fitzgerald, SVCW Legal Counsel
Teresa A. Herrera, SVCW Acting Manager / Chief Engineering Officer
Susanne Soloman, Liebert Cassidy Whitmore

ITEM 3

PUBLIC COMMENT

There was no Public Comment

ITEM 4

CLOSED SESSION

Closed Session was called to order at 7:03 a.m.

- A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Section 54956.9(b) and (d)(2)
(One Potential Case)

ITEM 5

RECONVENE IN OPEN SESSION

Open Session reconvened at 8:08 a.m. Legal Counsel reported that as to Closed Session Item 4A no action was taken and direction was given to Counsel.

ITEM 6

ADJOURN

There being no further business, the meeting adjourned at 8:09 a.m.



Robert Grassilli, Secretary

By: Teresa A. Herrera, Acting Manager